



CITY OF LA MIRADA
DEDICATED TO SERVICE

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La Mirada, California 90638

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FILED

2008 OCT 27 PM 12:39

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

October 23, 2008

Ms. Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
Room 383 – Hall of Administration
500 West Temple Street
Los Angeles, California 90012

SUBJECT: GENERAL MUNICIPAL ELECTION – MARCH 3, 2009

Dear Ms. Varona-Lukens:

On October 14, 2008, the City Council of the City of La Mirada adopted Resolution No. 08-39:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009”

Attached are two certified copies of the Resolution; a copy will also be forwarded to the Election Administration Department of the Registrar-Recorder's Office.

Thank you for your cooperation in the conduct of this election. Please contact me at 562-902-2309 if you have any questions.

Sincerely,

CITY OF LA MIRADA

Anne Haraksin
City Clerk

Attachments

c: Registrar-Recorder's Office/Election Administration
Martin and Chapman Company

I, Anne HAKKIN City Clerk of the City
of La Mirada, California, do hereby
certify that Resolution No. 08-39
was adopted at a City Council meeting
held on October 14, 2008
[Signature] 10/23/08
City Clerk Date
La Mirada, California

RESOLUTION NO. 08-39

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LA MIRADA, CALIFORNIA, REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO
RENDER SPECIFIED SERVICES TO THE CITY RELATING TO
THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE
HELD ON TUESDAY, MARCH 3, 2009**

A. RECITALS.

- (i) A General Municipal election is to be held in the City of La Mirada, California, on March 3, 2009.
- (ii) In the course of conduct of the election it is necessary for the City to request services of the County.
- (iii) All necessary expenses in performing this service shall be paid by the City of La Mirada.

B. RESOLUTION.

NOW, THEREFORE, the City Council of the City of La Mirada, California, does resolve, declare, determine and order as follows:

- 1. This Council hereby specifically finds that all of the facts set forth in the Recitals, Part A, of this Resolution are true and correct.
- 2. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following to the City for use in conducting the election:
 - (1) The computer record of the names and addresses of all eligible registered voters in the City in order that the City or its consultant may:
 - (a) Produce labels for vote-by-mail voters and sample ballot pamphlets;
 - (b) Print Rosters of Voters and Street Indices.
 - (2) Voter signature verification services as needed;
 - (3) Make available to the City election equipment and assistance as needed according to state law.
- 3. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

4. The City Clerk is directed to forward without delay to the Board of Supervisors, and to the County Election Department, a certified copy of this Resolution.
5. The City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 14th day of October 2008.



Hal Malkin, Mayor

Attest:

I, Anne Haraksin, City Clerk of the City of La Mirada, do hereby certify that the foregoing Resolution No. 08-39 was adopted at a regular meeting of the City Council of the City of La Mirada held on the 14th day of October 2008, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAINED:



Anne Haraksin, City Clerk

i. Anne Haraksin City Clerk of the City
of La Mirada, California, do hereby
certify that Resolution No. 08-39
was adopted at a City Council meeting
held on October 14, 2008
Anne Haraksin 10/23/08
City Clerk Date
La Mirada, California

RESOLUTION NO. 08-39

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NOES:

ABSENT:

ABSTAINED:



Anne Haraksin, City Clerk